

Training, Education And Membership Committee



Ron Hill, Chair

Thursday, November 17, 2011
5:30 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

4041 North Central Avenue
14th Floor • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

EX	David Aguirre	LOA	Don Welsh	AT	Jonathan Harris	AT	Lucio Amado
AT	MiAsia Pasha	EX	Miguel Garruna	AT	Robert Solis	AT	Randall Furrow
AT	Ron Hill						

Guests

Keith Chartier	Erica Ferguson	Kimberly Yellow Robe	Sana Rukh
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Support Staff: John Sapero

Welcome, Introductions and Declarations of any Conflicts-of-Interest

Ron Hill called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Kimberly Yellow Robe announced her desire to become a member of the committee.

Determination of Quorum

Ron Hill determined that quorum was established with five of nine members present at approximately 5:50 pm.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

Review of the Meeting Minutes and Action Items From Prior Meetings

Meeting participants silently reviewed the summary minutes for the October 20, 2011 meeting. No corrections were voiced.

Committee Chair Update

No comments were voiced.

Development of Community-Based Educational Programming

The committee met with students from the University of Arizona to continue the development of educational programming for newly diagnosed HIV positive individuals. Discussion focused on how the clients were surveyed, responses to the questionnaire, and the initial perceptions of the students, who conducted the surveys.

Keith Chartier related that many clients identified transportation barriers, and also identified the desire for the presentation of social events for people living with HIV. The students will present their recommendations at the next meeting.

Review of the October 29th, 2011 Spanish-language Consumer Education event

Ron Hill provided an overview of the October 29, 2011 Spanish Education event. Jonathan Harris and Lucio Amado also shared their perceptions of the event.

Discussion: Black AIDS Task Force (BATF) activities

MiAsia Pasha provided an overview of the activities of the Black AIDS Task Force.

Kimberly Yellow Robe provided an overview of her activities to provide consumers with information on Social Security Administration benefits.

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items

Continued event planning

Review of the progress of U of A interns

MEETING MINUTES *continued*

Action Items to be completed by the next meeting:

Task

Assigned To

Current events summaries

No comments were voiced.

Call to the public

Brittany DiVito promoted a World AIDS Day event at Arizona State University.

Eric Ferguson promoted an interfaith World AIDS Day event at Grace Lutheran Church in downtown Phoenix.

Adjourn

The meeting adjourned at approximately 6:35 pm.